2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089643

Entity Name: TLC BEST HOME CARE SERVICES, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 GREELY LOOP
DAVENPORT, FL 33837
107 GREELY LOOP
DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

P.O. BOX 135665 CLERMONT, FL 347135665

FEI Number: 59-3561192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, JAMES M
107 GREELY LOOP
DAVENPORT, FL 33837 US

BROWN, JAMES M
107 GREELY LOOP
DAVENPORT, FL 33897 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: JAMES BROWN 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTP () Delete Title: DTP (X) Change () Addition Name: BROWN, JAMES M Name: BROWN, JAMES M Address: 107 GREELY LOOP Address: 107 GREELY LOOP

 Address:
 107 GREELY LOOP
 Address:
 107 GREELY LOOP

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 DAVENPORT, FL 33897

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BROWN, LISA
 Name:
 BROWN, LISA

 Address:
 107 GREELEY LOOP
 Address:
 107 GREELEY LOOP

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA BROWN S 01/05/2005